

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER

Monday, April 3, 2006

Present: Commissioner President Thomas F. McKay

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley

George G. Forrest, County Administrator

Donna Gebicke, Administrative Assistant (Recorder)

The meeting was called to order at 1:32 p.m.

VOTE TO MOVE INTO EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to move into Executive Session as provided for in Article 24, Sections 4-210(a)11, Real Property and Section 4-210(a)I, Personnel. Motion carried, 3-0. Commissioners Raley and Dement were not present for the vote.

EXECUTIVE SESSION

Personnel

Present: Commissioner Thomas F. McKay, President

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley

George Forrest, County Administrator

Sue Sabo, Director, HR

Christy Holt Chesser, County Attorney

Applicants for the Deputy County Attorney position

Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)1

Time Held: 1:35 – 3:36 p.m.

Action taken: The Commissioners interviewed applicants for the Deputy County Attorney position and discussed another personnel matter.

Real Property

Present: Commissioner Thomas F. McKay, President

Commissioner Kenneth R. Dement

Commissioner Lawrence D. Jarboe

Commissioner Thomas A. Mattingly, Sr. (*recused himself and left the meeting for part of discussion*)

Commissioner Daniel H. Raley

John Savich, Director, DECD (*first 1/2 of discussion*)

Donna Sasscer, Agricultural Manager (*first 1/2 of discussion*)

Liz Passarelli, Real Property Manager

Phil Rollins, Director, RP&CS (*second 1/2 of discussion*)

Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)11

Time Held: 3:37 – 4:37 p.m.

Action taken: The Commissioners discussed real property acquisition matters.

ACTION FROM EXECUTIVE SESSION

Commissioner Jarboe moved, seconded by Commissioner Raley, to direct staff to proceed as discussed in Executive Session on matters related to Personnel and Real Property Acquisition. Motion carried 4-0. (Commissioner Mattingly was not present for the vote.)

ADJOURNMENT

The meeting adjourned at 4:37 p.m.

Minutes Approved by the Board of County Commissioners on _____

Donna Gebicke, Administrative Assistant